

PROCEEDINGS OF THE BOARD OF TRUSTEES
SD #58 YELLOWSTONE COUNTY
BILLINGS, MT 59106

November 17, 2021

Vice-Chair Michael Chandler called a regular Board of Trustees meeting to order at 12:00 noon on November 17th, 2021. The meeting was in the conference room.

PRESENT: Mitch Burns, Chris Myers and Michael Chandler. Absent: none. Superintendent Keith Tresch, Principal Cass Cole, Dwight VonSchriltz(absent) and Clerk Roger Heimbigner were present.

GUESTS: Lorelei Rosales and Lacey

The Pledge of Allegiance was recited by all in attendance.

**HEARING OF
INDIVIDUALS/
CORRESPONDENCE**

Supt. Tresch and Lorelei Rosales brought up the idea of keeping the wage of YBGR employees when they are hired by the Academy and keeping that wage until the next fiscal year when they go on the schedule.

APPROVE ADDITION

None.

NEW BUSINESS

Items for Action

Approve Board Resignation

Board Chair Mitch Burns presented a letter of resignation from the Board as he is being hired by the Academy at this board meeting. A motion was made by Chris Myers, seconded by Michael Chandler to approve the resignation of Mitch Burns as a trustee. Motion passed unanimously. The Board thanked Mitch for his service as a board member.

Approve Minutes for October 20th , 2021

Chris Myers moved, seconded by Michael Chandler to approve the minutes of October 20th , 2021. Motion passed unanimously.

Approve Bills for October/November 2021

A motion was made by Chris Myers, seconded by Michael Chandler to approve the bills for payment. Motion passed unanimously.

Approve Policy Updates Per District Policy 1310

Supt. Keith Tresch presented updated policies to the board for approval. The updated policies have been updated by MTSBA and are being recommended for approval. As they are updating current policies only one reading is needed for approval. A motion was made by Chris Myers, seconded by Michael Chandler to approve the following updated policies:

Policy 1210 – Officers and Qualifications
Policy 1420 – School Board Meeting Procedure
Policy 2140 – Guidance and Counseling
Policy 2168 – Distance Learning
Policy 2221P – School Closure Procedures
Policy 3121 – Enrollment and Attendance
Policy 3231 – Search and Seizure

Motion passed unanimously.

Approve New Hires

Chris Myers moved, seconded by Michael Chandler to approve the hiring of Mitch Burns as a Therapist; Samantha O'Dell and Courtney O'Donoghue as Paraprofessionals. Motion passed unanimously.

Approve Resignations

A motion was made by Chris Myers, seconded by Michael Chandler to approve the resignations of Cameron Miller and Neila Getz as Paraprofessionals. Motion passed unanimously.

Supt. Keith Tresch stated they currently have about 17 aides and would like to ideally have 25. They continue to hire additional aides but lose some at the same time.

Approve Next Board Meeting Time and Date

Chris Myers moved, seconded by Michael Chandler to approve setting the next board meeting for Wednesday, December 15th at noon. Motion passed unanimously.

Superintendent Report

Supt. Tresch reported on the following:

- 1) Supt. Tresch said they he is meeting with staff today at 3:00 p.m. to discuss the CMS Vaccine guidelines and the options that are available for employees. There was a town hall meeting this morning as well;
- 2) Supt. Tresch stated that they will continue to require masks through January 1st and then will revisit the policy;

Adjournment:

Chris Myers moved, seconded by Michael Chandler to adjourn. Motion passed unanimously. Adjournment was at 12:25 p.m. Next meeting is scheduled for December 15th 2021 at 12:00 p.m.

Mitch Burns, Chairman

Roger Heimbigner, Clerk